

Mayor Hanics called the Meeting of the Common Council of the Borough of Alpha to order at 7:00 p.m. on Tuesday, February 8, 2011.

Mayor Hanics announced that adequate notice of the meeting was given to the Star Gazette and posted on the bulletin board in the Clerk's office satisfying the requirements of the Open Public Meeting Act:

NOTICE

Pursuant to the provisions of the Open Public Meetings Act, adequate notice of this meeting has been given. On January 5, 2011, the Municipal Clerk delivered to the Star Gazette and posted on the bulletin board in the Municipal Clerk's office a notice containing the date, time, and place of this meeting of the Borough Council. Also said notice has been mailed to persons requesting the same.

Mayor Hanics led prayer and the salute to the flag.

*Roll Call:* Present; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman Dunwell, and Councilman Pfefferle. Absent; Councilman A. Zikas. Also present Borough Attorney, Christopher Troxell, Borough Deputy Clerk, Christy Vishnesky and CFO, Lorraine Rossetti.

*Public Comment:*

Charles Bodough of 714 East Central Avenue expressed his concern over the matter of Mr. Smith being billed by the Phillipsburg Emergency Squad.

*Ordinances:*

Councilwoman Tarsi made a motion for a second reading of the following ordinance:

**ORDINANCE 2011-01 (Second Reading)  
AN ORDINANCE SETTING THE 2011 SALARY RANGES  
FOR ALL OF THE EMPLOYEES OF THE BOROUGH OF ALPHA.**

**Section I**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the annual salaries of the officers and employees of the Borough of Alpha, County of Warren, and State of New Jersey named herein:

<b>Air Quality</b>	<b>\$1.00-\$2000</b>
<b>Animal Warden</b>	<b>\$4,000 - 7,500</b>
<b>Building Service Worker</b>	<b>\$13.00 – 18.50/hr</b>
<b>Chief Financial Officer</b>	<b>\$55,000 - 65,000</b>
<b>Clean Communities Coord.</b>	<b>\$1.00-\$500</b>
<b>Clerk/Typist P/T</b>	<b>\$10.00 – 18.00/hr</b>
<b>Construction Official</b>	<b>\$15,000 - 24,000</b>
<b>Code Enforcement Officer P/T</b>	<b>\$2,000 - 5,000</b>
<b>Court Clerk</b>	<b>\$10.00 -16.00/hr</b>
<b>Court Clerk Call Out</b>	<b>\$20.00 - 50.00 per call</b>
<b>Council member</b>	<b>\$1,500 -3,000</b>

Deputy Borough Clerk P/T	\$13.00 – 18.50/hr
Emergency Mgmt Coordinator	\$1,500 -3,000
Emergency Mgmt Deputy	\$250 – 1,000
Emergency Equipment Operator	\$12.00-30.00/hr
File Clerk P/T	\$6.00-9.50/hr
Fire Inspector	\$500 – 1,500
Insurance Fund Commissioner	\$1.00
Mayor	\$1,500 - 3,500
Municipal Court Administrator	\$10,000 – 15,000
Municipal Judge	\$5,000 – 10,000
Municipal Prosecutor	\$2,000 – 5,000
Park Attendant I & II	\$8.00-12.00/hr
Land Use Bd. Secretary	\$5,000 - 16,000
Plumbing Sub-Code Off/Insp	\$1,000 - \$5,000
Public Defender	\$100 – 150 per use
Public Works Repairer II	\$50,000.00 - 55,000
Public Works Superintendent/Lic. Water Operator	\$7,500 - 25,000
Public Works Repairer I	\$50,000 - 60,000
Pumping Station Operator	\$9.00-15.00/hr
Pumping Stat. Oper. Retainer	\$200 - 300 per qtr
Recycling Coordinator	\$2,000-5,000
Registered Municipal Clerk	\$55,000-\$65,000
School Crossing Guard	\$26/day
Senior Public Works Repairer	\$60,000 – 80,000.00
Sewer C-2 Operator	\$1,500-2,500
Tax Assessor	\$15,000 – 25,000
Tax Collector	\$15,000 – 25,000
Tax Search Officer	\$500 – 1,000
Utility Collector	\$14,000 – 24,000
Zoning Officer	\$2,000 – 5,000
mileage allowance personal car	.25 -.65/mile

Section II

Longevity: \$500-2,500.00 per contract

Section III

Any ordinance or sections of the ordinance of the Borough of Alpha, New Jersey inconsistent herein shall be and the same hereby repealed.

Section IV

This ordinance shall become effective retro to January 1, 2011

NOTICE

NOTICE IS HEREBY GIVEN, that the above entitled ordinance was approved on first reading at a meeting of the Governing Body of the Borough of Alpha held on January 11, 2011 at the Alpha Municipal Building at 1001 East Blvd., and that public hearing concerning same will be held at a regular meeting of the Mayor and Council on February 8, 2011 at 7:00 p.m. at the Alpha Municipal Building at which time all persons both for and against shall be given the opportunity to be heard concerning the same.

Laurie Barton, RMC

Councilman Gara seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilman Pfefferle, Councilwoman Tarsi, and Councilman Dunwell. Nays; None.

Items regarding the ordinance were discussed. Councilwoman Tarsi made a motion to open the public hearing for the ordinance. Councilman Dunwell seconded. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilman Pfefferle, Councilwoman Tarsi, and Councilman Dunwell. Nays; None.

Questions from the public were addressed. Councilwoman Tarsi made a motion to close the public hearing. Councilman Gara seconded. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilman Pfefferle, Councilwoman Tarsi, and Councilman Dunwell. Nays; None.

Councilwoman Tarsi made a motion to adopt the ordinance. Councilman Gara seconded. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilman Pfefferle, Councilwoman Tarsi, and Councilman Dunwell. Nays; None.

*Resolutions:*

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION 2011-27**

**ESTABLISHING UPDATES TO THE BOROUGH OF ALPHA  
DEFERRED COMPENSATION PLAN**

**WHEREAS, the Borough of Alpha (hereinafter referred to as the “Employer”) by resolution previously adopted a Deferred Compensation Plan (hereinafter referred to as the “Plan”) for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and**

**WHEREAS, the Economic Growth and Tax Relief Reconciliation Act of 2001, the 2005 final regulations issued under the Uniformed Services Employment and Reemployment Rights Act of 1994, the Pension Protection Act of 2006, final Treasury Regulation §1.457-4, the Heroes Earnings Assistance and Relief Tax Act of 2008 , and the Worker, Retiree and Employer Recovery Act of 2008 amended sections of the Internal Revenue Code (the “Code”) and the rules and/or regulations issued thereunder affecting Section 457 Deferred Compensation Plans (cumulatively referred to as the “Acts and Regulations”);**

**WHEREAS, the Employer desires its Plan to conform with the changes in the Code and Treasury regulations brought about by the Acts and Regulations;**

**WHEREAS, the Employer desires to adopt a restated Plan that conforms with the changes in the Code and Treasury regulations resulting from the Acts and Regulations;**

**WHEREAS, such revised Plan shall supersede the previously adopted Plan;**

**NOW, THEREFORE BE IT RESOLVED that the Borough of Alpha hereby adopts a revised Plan 76-PD-Lincoln-120709.**

**BE IT FURTHER RESOLVED that The Lincoln National Life Insurance Company and Lincoln Financial Group, it’s agent, has agreed to continue to be the provider of the Deferred Compensation Program for employees and elected officials; and**

**BE IT FURTHER RESOLVED that the Lincoln National Life Insurance Company and Lincoln Financial Group it’s agent, will continue to provide, for the benefit of the participants the Multi-Fund Variable Annuity contract; and**

**BE IT FURTHER RESOLVED that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of Lincoln National Life Insurance Company and Lincoln Financial Group, it’s agent, in the selection of a provider pursuant to N.J.A.C. 5:37 - 5.7.**

**BE IT FURTHER RESOLVED that the Certified Finance Officer is authorized to execute an Administrative Services Agreement with the Lincoln National Life Insurance Company and Lincoln Financial Group, its agent, (12-SA-Lincoln-072595) and such other agreements as are necessary to implement the Deferred Compensation Program. It is implicitly understood that there is to be no cost or contribution by the Employer to the program; and**

**BE IT FURTHER RESOLVED** that the Certified Finance Officer is authorized to serve as the “Administrator” of the plan, represent the Employer, and execute individual deferred compensation agreements with each said employee; and

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this resolution to the Certified Finance Officer and also forwarded to the Director of the Division of Local Government Services at P.O. Box 803; Trenton, NJ 08625-0803.

Councilman Dunwell seconded the motion: *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilman Pfefferle, Councilwoman Tarsi, and Councilman Dunwell. Nays; None.

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION 2011-28  
WATER UTILITY OPERATOR**

**WHEREAS**, the Mayor and Borough Council desire to ensure that the Borough’s water utility is well maintained and that the quality of water is acceptable under state resolutions; and

**WHEREAS**, the Borough is need of a licensed water operator licensed by the State of New Jersey for the Borough Water Utility; and

**WHEREAS**, Fred Schindler has been the professional licensed water operator for the Borough’s water utility and is intimately familiar with all going projects in the Borough; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and the Council of the Borough of Alpha, County of Warren, and State of New Jersey that Fred Schindler is hereby appointed as the licensed water operator in the amount of \$2,000.00 per month commencing January 1, 2011, including the job duties of Public Works Superintendent and Licensed Water Operator.

**BE IT FURTHER RESOLVED**, This retainer is awarded without competitive bidding as a “professional service” under the provisions of the Local Public contract Law as provide by NJSA 40A: 11-5 because it requires service performed by a person authorized by law to practice as recognized profession and it is not possible to obtain competitive bills.

Councilman Gara seconded the motion. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilman Pfefferle, Councilwoman Tarsi, and Councilman Dunwell. Nays; None.

Councilwoman Tarsi made a motion to approve the following resolution:

**RESOLUTION 2011-29  
A RESOLUTION SETTING THE 2011 SALARIES  
FOR EMPLOYEES OF THE BOROUGH OF ALPHA.**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Alpha, County of Warren, State of New Jersey that the annual salaries of the officers and employees of the Borough of Alpha, County of Warren, State of New Jersey:

Chief Financial Officer	Lorraine Rossetti	\$61,000
Clerk/Typist	Open	\$15.75/hour
Code Enforcement Officer	Open	\$3,000
Court Clerk Call Out	Kathy Cupon & Dawn Laird	\$35.00
Emergency Equipment Operator	Open	\$15.00/hour
File Clerk	Open	\$8.60/hour
Insurance Fund Commissioner	Klara Tarsi	\$1 stipend
Park Attendant, II	Open	\$8.00/hour
Land Use Bd. Secretary	Dolores Hanisak	\$14,998
Pumping Stat. Oper. Retainer	Mark Smith, Carl Gercie & George Cupon	\$275/qtr
Registered Municipal Clerk	Laurie A Barton	\$64,000

Public Works Repairer I	Dean Olah, Pete Pursell	\$59,718
Senior Public Works Repairer	Charles Olah	\$79,363
School Crossing Guard	Shirly Courter & Anna Hall	\$26.00 / day
Mileage allow personal car, contractual or		\$.51 cents/mile

Councilman Gara seconded the motion. *Roll Call*; Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, and Councilman Dunwell. Nays; Councilman Pfefferle.

*Approval of Minutes:*

Councilwoman Tarsi made a motion to approve and hold the executive session minutes from 11/10/2010. Councilman Gara seconded. *Roll Call*; Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi. Nays; None. Abstained; Councilman Pfefferle and Councilman Dunwell.

Councilwoman Tarsi made a motion to release the following executive session minutes:

***Contractual: 08/08/10 (#3), 07/27/10 (#4), 12/05/06 (#8), 12/19/06 (#2), 04/26/05 (#1 and #3)***

Councilman Gara seconded the motion. *Roll Call*; Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi. Nays; None. Abstained; Councilman Pfefferle and Councilman Dunwell.

*Department Reports:*

*Administration, Councilman A. Zikas:* Councilman A. Zikas was not present. The management of the website was discussed. Councilwoman Tarsi made a motion to hire someone to manage the Borough website. The motion died.

Councilman Savary made a motion that Councilman Dunwell be made the Director of Administration. Councilman Pfefferle seconded the motion. *Roll Call*; Ayes; Councilman Gara, Councilman Savary, Councilman Pfefferle, Councilman Dunwell. Nays; Councilwoman Tarsi. Being that all Director appointments are done by the Mayor, Mayor Hanics stated that he will consider the motion as a vote of confidence in Mr. Dunwell as Director of Administration, but will give his final decision regarding this matter in four days.

Councilwoman Tarsi signed all bills, salaries and wages for this department in Councilman A. Zikas' absence.

*Finance, Councilman Pfefferle:* Councilman Pfefferle reported on proposals received for professional positions in the Borough. He requested fifteen minutes in executive session for contractual. In closing, he approved all bills, salaries, and wages for his department.

*Health & Welfare, Councilman Dunwell:* Councilman Dunwell discussed a package he received from Fed-Ex that was delayed. He requested fifteen minutes in executive session for contractual, fifteen minutes for litigation and one hour for personnel. In closing, he stated there were no bills, salaries, or wages to be approved for his department.

*Public Property, Councilman Savary:* Councilman Savary discussed his meeting regarding a fire suppression system for the field house. He has selected Associated Fire at around \$2560 and an additional \$200-300 for a fire extinguisher. He discussed installing conservation systems for lighting in the municipal building. He discussed looking into changing the windows inside the lobby of the municipal building. Councilman Savary asked for an update regarding keys he needs for his department. In closing, he requested fifteen minutes in executive session for contractual and personnel he approved all bills, salaries, and wages for his department.

*Public Safety, Councilman Gara:* Councilman Gara discussed the police report. He made a motion to transfer an active fireman, Scott Turdo and active fireman, Robert Gable with properly signed paperwork. Councilwoman Tarsi seconded. *Roll call;* Ayes; Councilman Gara, Councilman Savary, Councilman Pfefferle, Councilwoman Tarsi, and Councilman Dunwell. Nays; None. In closing, he approved all bills, salaries, and wages for his department.

Councilman Dunwell asked about possible logs kept for false burglar and/or fire alarms. Discussions ensued.

*Public Works, Councilwoman Tarsi:* Councilwoman Tarsi discussed broken down trucks and a complaint regarding an unsalted alley way. She thanked Councilman Gara, Councilman Savary, the Town of Phillipsburg Public Works Department, and Mayor Harry Wyant for their assistance during a recent water main break.

Shelly McGregor, in for Stanley Schrek, addressed questions regarding the repair of the broken water main. Lengthy discussions ensued. Councilwoman Tarsi made a

motion to hire Oswald for \$3200 to repair the water main located at the intersection of Williams and Winter Streets. Councilman Savary seconded. *Roll call*; Ayes; Councilman Gara, Councilman Savary, Councilman Pfefferle, Councilwoman Tarsi, and Councilman Dunwell. Nays; None. In closing, she approved all bills, salaries, and wages for her department.

Councilman Dunwell stated collection system reports that had not yet been received from Alpha to the Town of Phillipsburg. Water meters in the Borough were discussed. Updates regarding the muffin monster were discussed. Councilman Savary discussed proposals for the closing of the abandoned well in the Borough.

*Committee Reports:*

Glenn Welsh from Charter Partners responded to a letter expressing concerns regarding the proposal Charter Partners submitted for the Borough of Alpha and reassured that whatever is implemented will be in compliance with regulations. He stated a document is being drafted to prove that forward.

Councilwoman Tarsi announced the 100<sup>th</sup> Anniversary Committee meeting will be held Thursday, February 10, 2011 at 8pm here at the municipal building.

*Professionals & Official Reports:*

*Mayor, Edward Hanics, Jr.:* Mayor Hanics discussed the T-Mobile coming to perform some upgrades to the site. He stated a \$175,000 grant has been awarded to Alpha for the North Boulevard project.

Councilman Dunwell discussed implementing a more organized system and clearer policies for distributing and managing keys in the Borough. Discussions ensued.

Mayor Hanics reiterated that no items are to be removed from the basement of the municipal building. Discussions ensued.

Councilman Dunwell asked about the appointment of council members to the various committees. Discussions ensued.

*Police Department, Chief Paul J. Hager:* No report.

*Fire Department Chief, Charles Bodough:* No report. Chief Bodough asked the public that they clear away snow off the fire hydrants near their homes. Councilman Savary asked about who should clean the hydrants and maintain the valves. Discussions ensued. Chief Bodough asked about the possibility for an ordinance regarding fire alarm

activations throughout the Borough. Councilman Pfefferle discussed a grant that may be available to the fire department as per his ongoing audit.

*Phillipsburg Emergency Squad:* Councilman Pfefferle asked for an update regarding the uninsured resident in Alpha who was billed by the squad. Discussions ensued.

*Attorney, Christopher Troxell:* Attorney Troxell requested thirty minutes in executive session for litigation, contractual, and personnel.

*Engineer, Shelly McGregor in for Stanley Schrek:* Ms. McGregor reported on various projects and grants for the Borough including the Frace Street well, tax maps submitted to Trenton, and updates regarding the Lee Avenue Bridge demolition. The installation of the new water meters was discussed in length and detail. Efforts to identify and correct unaccountable flow were discussed. It was clarified for the CFO that she should take direction from Councilwoman Tarsi, her director, regarding the meter installations and notification to the residents. The water billing system was discussed with regard to the size of meters.

*CFO, Lorraine Rossetti:* Ms. Rossetti gave updates regarding the annual financial statement and budget reports. A budget meeting date was set for Thursday, February 17, at 7pm. Water meter reports and usage reports were discussed. Ms. Rossetti asked for updates regarding Best Practices policies. She addressed questions about the Identity Theft Prevention program.

Councilwoman Tarsi made a motion to approve implementation of the Identity Theft Prevention program. Councilman Gara seconded the motion. *Roll call;* Ayes; Councilman Gara, Councilman Savary, Councilman Pfefferle, Councilwoman Tarsi, and Councilman Dunwell. Nays; None.

Ms. Rossetti requested authorization to obtain computer repairs for the Land Use Board Secretary. Councilwoman Tarsi gave her the authorization as the Deputy Director of Administration. Councilman Gara was also given authorization to have his laptop computer in for repairs along with the Land Use Board Secretary's. Councilman Dunwell discussed a request for a new computer for the Public Works Department.

A resolution to add to the temporary budget for salaries and wages for the Public Works department was discussed. Councilman Dunwell at this time made a motion to pay



his bills, salaries, and wages, as he did have them. Councilman Gara seconded the motion. All were in favor. Meters and usage, pertaining to water billing, were discussed.

*Deputy Clerk, Christy Vishnesky, (in for Municipal Clerk, Laurie Barton):*

No report.

*Public Comment:*

Monica Kiley of 436 Williams Street, discussed the clean up of the sewage leak that occurred at her residence. Discussions ensued. She made a suggestion regarding the management of the Borough website.

Lou Cartabona of 1119 Fifth Avenue asked about the updating of the Borough website and inquired about salting equipment. He discussed a grant that was in the newspaper and reported debris left curbside in the Borough. Mr. Cartabona also discussed water meter readings and billing.

Charles Bodough of 714 East Central Avenue discussed the cleaning of catch basins with regards to plowing.

Lou Cartabona of 1119 Fifth Avenue discussed the snow removal regarding fire hydrants and removal of the snow piles that are around the handicapped accessible areas in the Borough.

Tim Mellert of 742 North Boulevard discussed the snow removal on the sidewalks throughout the Borough with concern of the children's safety as they try to get to the school.

*Payment of Bills & Claims:*

Councilwoman Tarsi made a motion to make the director's report a part of the minutes. Councilman Dunwell seconded the motion. *Roll Call:* Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman Dunwell, and Councilman Pfefferle. Nays; None.

Councilman Gara made a motion that the CFO be authorized to pay all bills authorized by the director. Councilman Pfefferle seconded the motion. *Roll Call:* Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman Dunwell, and Councilman Pfefferle. Nays; None.

Councilman Pfefferle made a motion that the CFO be authorized to pay all salaries and wages approved by the director, Councilman Dunwell seconded. *Roll Call:*

Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman Dunwell, and Councilman Pfefferle. Nays; None.

02/04/11 13:30:11

BOROUGH OF ALPHA  
Bill List by P.O. Number

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PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
10-00765	12/18/10	ARCH2	ARCH2, INC	11/24 Cultural Resources Study	Open	10,461.69	0.00
11-00003	01/20/11	ALBOA	ALPHA BOARD OF EDUCATION	2011 School Tax - Jan-June	Open	281,207.30	0.00
11-00004	01/20/11	CINTAS	CINTAS CORPORATION LOC 101	2011 Rug/Matt Service	Open	142.08	0.00
11-00007	01/20/11	TRITE	DE LAGE LANDEN FINANCIAL SERV	Ricoh MP3351, 3yr Lease	Open	274.98	0.00
11-00008	01/20/11	HEALTH	STATE OF NJ HEALTH BENEFITS	2011 Employee Health Benefits	Open	7,668.86	0.00
11-00012	01/20/11	TROXE	CHRISTOPHER M. TROKELL, ESQ	2011 Legal Retainer -Res 11-06	Open	3,585.00	0.00
11-00013	01/20/11	VERI DSL	VERIZON ONLINE	2011 DSL Internet Service	Open	91.99	0.00
11-00015	01/20/11	WASTE	WASTE MANAGEMENT OF NJ	2011 Garbage Collection & Tip	Open	15,307.00	0.00
11-00043	01/31/11	NAPA	NAPA AUTO PARTS	hydro oil & wipers	Open	230.40	0.00
11-00049	01/31/11	STAPL	STAPLES	2010 1099-misc forms	Open	11.73	0.00
11-00054	02/03/11	MERKIN	MERKIN EQUIPMENT	plug vent cylinder air shift	Open	15.58	0.00
11-00066	02/04/11	COUN	COUNTY OF WARREN TREASURER	added & omitted county tax	Open	1,495.30	0.00
11-00067	02/04/11	COUN	COUNTY OF WARREN TREASURER	2011 1st Quarter County Tax	Open	294,427.82	0.00
11-00068	02/04/11	COUNT	COUNTY OF WARREN TREASURER'S	2011 1st Quarter County Open	Open	35,047.18	0.00
11-00069	02/04/11	SAFE	TREASURER-STATE OF NEW JERSEY	2011 annual allocation fee	Open	3,880.00	0.00
11-00070	02/04/11	DUMWELL	CRAIG S. DUMWELL	1/22/11 Educational Mileage	Open	72.40	0.00
11-00071	02/04/11	QC	QC, INC.	jan water testing 1274534/929	Open	145.00	0.00
11-00072	02/04/11	NJMN	MUNICIPAL CLERK'S ASSOC OF NJ	clerk & deputy annual dues	Open	175.00	0.00
11-00075	01/31/11	PAYRO	PAYROLL AGENCY ACCT 751561	1/28 Current Fund Payroll	Open	19,734.35	0.00
11-00076	01/31/11	PAYRO	PAYROLL AGENCY ACCT 751561	1/28 utility fund Payroll	Open	9,517.10	0.00
11-00077	02/04/11	VANCLE	VANCLEEF ENGINEERING ASSOCIATE	10-001 Job 8 escrow engineerin	Open	720.00	0.00
11-00078	02/04/11	AARDE	LYN PAUL AARDE, ESQUIRE	10-001 Job 8 Escrow legal work	Open	862.50	0.00
11-00079	02/04/11	TCTA	TCTA OF NJ MEMBERSHIP SERVICES	2011 Annual Dues -Carrie Emery	Open	25.00	0.00

Total Purchase Orders: 23 Total P.O. Line Items: 45 Total List Amount: 685,098.26 Total Void Amount: 0.00

Old Business: None.

New Business:

Councilwoman Tarsi made a motion to approve the following Pavilion permit:

**Bernie Caccese ~ August 20<sup>th</sup>, 2011 ~ (with alcohol)**

Councilman Dunwell seconded the motion. *Roll Call:* Ayes; Councilman Gara, Councilman Savary, Councilwoman Tarsi, Councilman Dunwell, and Councilman Pfefferle. Nays; None

Executive Session: Two hours, thirty minutes

Councilman Pfefferle made a motion to approve the following resolution to go into executive session for two hours and thirty minutes for contractual, personnel and litigation:

**RESOLUTION  
EXECUTIVE SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

1. The public shall be excluded from discussion(s) of the hereinafter specified subject matter(s).
2. The general nature of the subject matter(s) to be discussed is: *Personnel, Contractual, and Litigation*
3. It is anticipated at this time, that the above stated subject matter(s) will be made public when it is no longer a matter of confidentiality.
4. Action may or may not be taken after executive session.

Motion seconded by Councilman Gara, all were in favor.

*Return to Regular Session*

Councilman Savary made a motion to return to the regular session, motion seconded by Councilman Gara, all were in favor.

*Adjournment: 12:06am*

Seeing no further business to come before Mayor and Council, Councilman Pfefferle made a motion to adjourn, motion seconded by Councilman Gara, all were in favor.

Respectfully submitted,

*Christy Vishnesky, Deputy Clerk*